

# Agenda

1. Minutes
2. Proposed Meeting Schedule
3. Membership changes: Welcome Timur Yontar, Joe Barr and Ida Cody
4. Changes in Town Department Leadership
5. Election of Committee Officers: Chair, Vice-Chair, Secretary
6. Review of Sub-committee organization and membership
7. Review of member term schedules
8. Review of CPC Software Infrastructure
9. Review Approved FY 2018 Capital Budget and Plan
10. Update on major projects: Gibbs, Hardy, Thompson, Community Safety, Stratton, AHS – Sandy Pooler
11. Update on fund status: DAV sale, Stratton closeout, Mystic St. Bridge grant, CS closeout
12. Presentation of FY 2019-FY 2023 Capital Requests: Sandy Pooler
13. Discussion Major Issues Ahead: High School, Override, Elementary & Middle School Space Needs
14. Planning Hearings
15. New Business